

**APPROVED MINUTES
CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes: Regular Meeting of the Youth Advisory Commission
Date of Meeting: Thursday, January 12, 2006
Time of Meeting: 7:00 p.m.
Place of Meeting: 455 E. Calaveras Blvd., City Hall Committee Room

A. ROLL CALL

Chair Hall called the meeting to order at 7:00 p.m.

Commissioners Present:

Joseph Hall, Lorden Fok, Aditya Ullal, Jay Kumar, Alex Tran, and Ha La

Alternates Present:

Josephine Fong, Sareen Sandhu, and Jason Nguyen

Commissioners Absent:

Danielle Yee, Roxanne Lachance, Nida Asif, and Larry Lee

City Council Present:

Debbie Giordano

City Staff Present:

Samu Tiumalu, Program Coordinator

Dale Flunoy, Program Coordinator

B. SEATING OF ALTERNATES:

Chair Joseph Hall sat Josephine Fong for Roxanne Lachance and Sareen Sandhu for Danielle Yee.

C. FLAG SALUTE

The Pledge of Allegiance was recited.

D. ADOPTION OF MINUTES

MOTION to adopt the minutes from Thursday, December 8, 2005 was made.

M/S: Ullal/Kumar **Ayes:** All

E. CITIZENS FORUM

F. ANNOUNCEMENT

Program Coordinator Samu Tiumalu distributed to the Youth Advisory Commission the Community Advisory Commission survey requesting input from commissioners about the community. Program Coordinator Tiumalu also distributed to the Youth Advisory Commission the Youth Teen Recreation Services (YTRS) scholarship application. This application is open to high school juniors and seniors within District IV of the California Parks and Recreation Society (CPRS) organization and the deadline for applications is January 30, 2006, by 8:00pm. All applicants will be able to apply for a scholarship to be awarded at the CPRS Recognition and Awards Dinner in February and there will be two scholarships awarded for \$500.00 each. Program Coordinator Dale Flunoy confirmed the date and location for the upcoming YAC Attack (Youth Advisory conference) that is scheduled for March 22, 2006, at the Camden Community Center. There is a registration fee of \$25. Fees

would be absorbed by the commission's budget. Program Coordinator Flunoy requested interested commissioners contact him by Friday, January 13, 2006, so registration can be completed.

G. ADOPTION OF AGENDA

MOTION to add the Graffiti Terminators Update to Old Business as item #2.

M/S: Ullal/Tran

Ayes: All

MOTION to adopt the agenda with the addition of the Graffiti Terminators.

M/S: Fok/Ullal

Ayes: All

H. OLD BUSINESS

1. Media Report:

Commissioner Tran reported that the Milpitas High School's Ciniscene Club was interested in partnering with the Youth Advisory Commission to create a video or short movie to be shown on the City access Cable Channel 15. Commissioner Ullal commented using the Channel 15 to create a slideshow informing viewers of the commission would be easier than a short movie. Program Coordinator Flunoy reminded the commission of the use of the Milpitas Post to write articles for the youth in Milpitas. The commission started to discuss what type of articles could be written. Councilmember Giordano suggested writing articles that highlight the topics discussed at the Youth Advisory Commission meeting. She also suggested having this item as a standing agenda item so the commission could discuss what could be written and then supply to staff to compile and submit.

Program Coordinator Flunoy reminded the commission of their Alcohol Awareness Bookmark that was created last term and asked if they would still like to continue the project. Commissioner Ullal requested to have the bookmark brought to the February meeting for the commission to update and provide to staff to compile and then brought back to the commission for approval.

MOTION was made to have this item be standing agenda item for monthly discussion and to finalize the Milpitas Post article.

M/S: Ullal/Tran

Ayes: All

2. Graffiti Terminators:

Commissioner Ullal reported that he had a discussion with Chris Schaller, Neighborhood Preservation Specialist, and was informed that the city was divided into 6 (six) quadrants for the Graffiti Terminators. Commissioner Ullal asked the commission if they would like to adopt a quadrant or if they would like to adopt the wall near the Great Mall. After much discussion, the commission decided to adopt the wall near the Great Mall to start their way into the Graffiti Terminators.

Commissioner Ullal also requested to have this item as a standing agenda item for the commission to discuss on a monthly basis and provided updates on the project.

MOTION was made to have this item be standing agenda item for monthly discussion and to adopt just the wall near the Great Mall.

M/S: Ullal/Asif

Ayes: All

I. NEW BUSINESS

1. Alcohol Awareness Bookmark

The commission requested staff to bring the bookmark back to the commission at the February 9 meeting so they could update the information, after updates are made, staff would then make the said changes and bring it to the March meeting for the commissions approval and distribution strategies.

MOTION was made to re-agendize this item for review at the February 9, 2006 meeting to update the bookmark information.

M/S: Ullal/Fok

Ayes: All

2. Relocating the Youth Advisory Commission Meeting

At the December 8 meeting, Commissioner Asif requested holding the commission meetings at the Milpitas Teen Center to help increase awareness of the commission. Commissioner Ullal suggested moving the meeting on a trial basis for a few months to the Teen Center and then determine if the new area would be sufficient for their monthly meetings. Program Coordinator Samu Tiumalu stated that the Teen Center would be the ideal location to create awareness of the Youth Advisory Commission and to receive input from local teens on projects in the City of Milpitas. After further discussion, the commission decided to hold the February, March and April meetings at the Teen Center, located at 1325 E. Calaveras Blvd and if the Commission feels that moving the meetings to the Milpitas Teen Center they would decide if they would stay at the new site or move back to the Community Room at City Hall.

A **motion** was made to relocate the Youth Advisory Commission meetings to the Teen Center on a trial basis starting February 9, 2006.

M/S: Ullal/Sandhu

Ayes: All

J. OTHER BUSINESS

1. City Council Liaison Report

None

2. Staff Report

Program Coordinator Samu Tiumalu reported that the Teen Center was averaging 30 teens per day. He also reported that the Teen Center staff had been working with the Milpitas Rotary Club to create a homework room at the Teen Center with an anticipated completion date mid-February. Program Coordinator Dale Flunoy reminded the commission of the upcoming YAC Attack scheduled for March 22, 2006, at the Camden Community Center. He also reminded interested commissioners to contact him by Friday, January 13, 2006, so he could process the registration forms for the youth conference.

3. Future Agenda Items

- Alcohol Awareness Bookmark
- Media Report
- Graffiti Terminators

K. ADJOURNMENT

There being no further business, Commissioner Hall adjourned the meeting at 7:40 p.m. to Thursday, February 9, 2006, at 7:00 p.m. at the Milpitas Teen Center.

Respectfully Submitted,
Samu Tiumalu
Program Coordinator